

**KANAB CITY COUNCIL MEETING
MAY 25, 2010
KANE COUNTY COMMISSION CHAMBERS**

PRESENT: Mayor Nina Laycook, Council Members Tony Chatterley, Shaun Smith, James Sorenson and Ed Meyer, City Attorney Van Mackelprang, City Manager/Recorder Duane Huffman and City Treasurer RaeLene Johnson. Council Member Mower excused.

Prayer was offered by Van Mackelprang.

WORK MEETING: Council Member Sorenson explained the Resolution that is on the agenda. He said that XpressBill Pay has signed an MOU with Caselle to work together. This will give the city residents the ability to go on the City's web page and pay other fees besides utility bills. This switch from Intellipay to XpressBill pay will take affect June 1, 2010.

Duane Huffman presented by power point the tentative budget and went through the preliminary tentative budget.

Mayor opened the regularly scheduled meeting at 7:00 p.m.

APPROVE MINUTES AND VOUCHERS: A motion was made by Council Member Meyer and 2nd by Council Member Sorenson to approve the minutes of the May 11 and May 17, 2010 and the vouchers. Motion passed unanimously. Council Member Mower absent.

CONSIDER ADOPTION OF RESOLUTION #5-4-10 R ADOPTING UTILITY BILL PAY FEES FOR KANAB CITY. Council Member Sorenson explained that this system would interface better with the City accounting system. People would be able to fill forms and applications out and pay and submit them on line. A motion was made by Council Member Sorenson and 2nd by Council Member Chatterley to adopt Resolution #5-4-10 R adopting utility bill pay fees for the City as follows: \$1 - phone payment; \$3 - Credit Card Payment and no charge for (EFT) Electronic Fund Transfer. Motion passed unanimously by roll call vote.

JOE DECKER, FIRE CHIEF, RECOMMENDATION FOR ORIN STOVALL BE APPROVED AS A PROBATIONARY FIREMAN. Chief Decker said that Mr. Stovall has passed the back ground check and was interviewed by three Captains. This will bring the firemen to 21 including the Chief. A motion to approve Orin Stovall as a fireman on a 6 month probation was made by Council Member Chatterley and 2nd by Council Member Smith. Motion passed unanimously.

CONSIDER TENTATIVE BUDGET/PRESENTATION BY DUANE HUFFMAN, CITY MANAGER: Mr. Huffman presented the tentative budget by power point. The different departments were discussed. Mr. Sky Chaney asked about the Impact Fees. Mr. Huffman explained they are in the process of being re-evaluated. Mr. Chaney also recommended leaving the monies in the water and sewer fund for future replacing of older lines instead of transferring it to the General Fund. Mr. Robinson asked why \$200,000 was taken out of the General Fund for

the replacement of the KCR bridge. It was noted that the City has a 80/20 match to complete this needed project that has been on hold for quite a few years. Mayor Lawson asked about the airport project and if the City is committed to it. He also explained that the airport fuel sales are not dedicated monies. Chief Cram expressed his concern over the Police Department. He felt this was the only time he could speak to the Council body as a whole. He stated he was concerned with the merit pay freeze. He said he has two patrolman who have worked hard to qualify for a Patrolman 2. He feels that his department is going backwards. He said he is willing to have his wages frozen, but not his employees. Mayor Lawson explained why there was more expenditures last budget year. The State Statute requires the City to spend down to a certain amount, so the City was trying to comply. Mayor Lawson said that the overall budget is the Mayor and Council's responsibility. Council Member Chatterley explained that the Fire Department has been considering other ways to bring in extra funds. He said that the City needs a full time Fire Chief. Mayor said she also envisioned a full-time fire chief. Council Member Meyer explained that to have a good ISO rating saves businesses and homeowners on their fire insurance. Council Member Chatterley supports fees for use of the internet at the library. Council Member Smith asked if all the recreation money is going to maintain the swimming pool this year. Mr. Huffman said yes. Mayor Laycook said he felt she would like to re-look at freezing merit pays. Council Member Sorenson felt the Council should look at all issues as it relates to the airport to see if it could be postponed for a year. He said he is uncomfortable with the 3% energy tax. He felt that if any monies was transferred from the water and sewer fund, it should be paid back. Council Member Meyer was against merit freezes. He thought the employees health insurance should be looked at. A motion to adopt the tentative budget was made by Council Member Smith and 2nd by Council Member Chatterley. Motion passed unanimously.

The public hearing will be held June 8 at 7:00 p.m. to discuss the final budget.

A motion to adjourn was made by Council Member Chatterley and 2nd by Council Member Sorenson. Motion passed unanimously.

MAYOR NINA LAYCOOK

RECORDER DUANE HUFFMAN